

Record Requested	Production of Some or All of Records	No Search Communicated	No Records Received
Production Complete			
9. Documents indicating asylum, or U-visa, or TVPA eligibility or claim, JUSTICE/BOP-005, Inmate Central Records System records - Central File records.	In Part 1/24/25 - In full 3/21/25		
44. Records retention schedule - All records concerning the retention of electronic copies of mail, or data derived mail, or data derived.	In full, 12/20/24		
47. Records and photographs provided to the Court in CCWP v. US, No. 300 at 11 “the Court requires the BOP to provide a staffing report on each transferee institution with details on the number of budgeted, authorized positions and associated vacancies, broken down by dePARTMENT. The staffing report shall be provided in the first instance for the period since January 1, 2024 and shall be updated through the trial on this action unless otherwise ordered. Such monthly reports shall also address staffing augmentations.”	In Part 2/21/25, Fully by 3/21/25		
Production of Some or All of Records			
1. All communications and documents between or among employees, including executive staff, supervisors, and staff and records containing or regarding guidance on decision to release or transfer people and indicating how the DOJ or BOP determined, quantified, or measured decision to transfer or release based on these criteria.	In Part 6/30/2025, 7/31/2025, 8/28/25		
6. Medical Reviews: Lists of who was reviewed before transfers, on what days and times, outcomes of medical reviews. Records in JUSTICE/BOP-007, Inmate Physical and Mental Health Record System.	In Part 1/30/26, 2/3/2026		
7. All communications and documents regarding all Grievances related to compassionate release, including JUSTICE/BOP-004, Inmate Administrative Remedy Record System.	In Part 1/24/25, 1/30/26, 2/3/2026		
8. All communications and documents with immigration authorities, employees, including executive staff, supervisors, and staff.	In Part 6/30/2025, 7/31/2025, 8/28/25		
10. All communications and documents regarding all Grievances related to immigration, including JUSTICE/BOP-004, Inmate Administrative Remedy Record System.	In Part 1/24/25		
11. Tort Claims Forms related to deprivation of property.	In Part 3/21/25, 5/1/25, 6/30/2025, 8/28/25		
12. Forms and administrative appeals related to BOP deprivation of property, and in JUSTICE/BOP-006, Inmate Trust Fund Accounts and Commissary Record System.	In Part 1/24/25		
13. Records contained in JUSTICE/DOJ-008, DePARTMENT of Justice Grievance Records, JUSTICE/BOP-004, Inmate Administrative Remedy Record System all grievances related to transfer and closure. E.g. BP8/COP OUT, BP9, BP10, BP-11, BP148 Inmate to Staff Request, “BP229 Admin Remedy Request”, “BP230 Regional Remedy Appeals”, “BP231 CO Admin Remedy Appeal” and the log of administrative remedy filings.	In Part 1/24/25, 1/30/26, 2/3/2026		
18. Records indicating when people were transported and where they were transported.	2/26/26 Part		
19. Use of force.	2/26/26 Part		
20. Communications and records noting who was and is working where and when. E.g. records noting which staff came out of voluntary or involuntary leave or retirement to staff the closure and transfers and other facilities. E.g. Contracts for staffing the closure and transfer, including records that note where people under investigation or leave or retired staffed the transfer and other facilities. E.g. Records indicating which staff who were or are under investigation worked where when.	2/26/26 Part		
21. Investigation and discipline issued.	2/26/26 Part		
22. Records describing or including any guidance or training provided to BOP concerning the closure and transfer.	In Part 6/30/2025, 7/31/2025, 8/28/25, BOP Claims 12/19/2025		
24. All presentations, publications, training materials, pamphlets, press releases, or other documents explaining or providing guidance on closure and transfer.	In Part BOP Claims 12/19/2025		
No Search Communicated & No Records Received			

2. Creation of and changes to the criteria used to determine which people were or will be cleared for transfer or release. How DOJ or BOP determined, quantified, or measured transfer or release eligibility based on these criteria.		None	None
3. Guidance provided to Warden and United States Attorneys in granting or opposing compassionate release and other motions for reduced sentences.		None	None
4. Compassionate release: Individual records and lists related to who Warden, BOP, and Courts considered for compassionate release, i.e. "Warden letter" requests and records indicating status of cases.		None	None
5. Case reviews: Lists of who was reviewed before transfers, on what days and times, outcomes of case reviews. Including JUSTICE/BOP-005, Inmate Central Records System records.		None	None
14. All tort claims forms related to transfer and closure and status and outcome of cases. Records in JUSTICE/BOP-009, Administrative Claims Record System e.g. "Tort Claim Response."		None	None
15. "BP362 Injury Assessment and Follow up."		None	None
16. Daily staff roster for dates of prison closure and transfers.		None	None
17. Records indicating how many staff and of what job description were moved to Dublin when, and what location they came from.		None	None
23. All records explaining or discussing the Bureau's rationale for closure and transfer. E.g. records in JUSTICE/DOJ-003, Correspondence Management Systems (CMS).		None	None
24. All presentations, publications, training materials, pamphlets, press releases, or other documents explaining or providing guidance on closure and transfer.		None	None
25. BP A0577 DePartment of Justice Document Removal Certification.		None	None
26. Expenditures related to closure and transfer as logged in JUSTICE/DOJ-001, Accounting Systems for the DePartment of Justice.		None	None
27. Number of flight tickets booked, when flights booked, cost of flights, whether on government or private transport.		None	None
28. Number of buses booked, when booked, cost, whether on government or private transport.		None	None
29. Number of private cars, taxis, Ubers, Lyftsm etc. booked, when booked, cost.		None	None
30. Records that pertain to any budget and reimbursement agreements related to closure and transfer including policies, procedures, memoranda, or guidance.		None	None
31. "BP A0125 Daily Expenses."		None	None
32. "BOP 109 Stock Record."		None	None
33. "Outside Contractor's Inventories."		None	None
34. "BP-A0826 DOJ Application for Transit Subsidy."		None	None
35. Communications sent to and received from federal and California elected officials regarding closure and transfer.		None	None
36. Special master report about conditions at Dublin, transfer, closure, conditions at new facilities.		None	None
37. Audits: (a) Dublin Task Force Report, (b) Moss Group Report, (c) PREA Related Audits and Reports		None	None
38. "BP-A0367 Employee Performance Appraisal."		None	None
39. "Program Reviews/Audit Responses."		None	None
40. "Agents Inspections."		None	None
41. Lists of jobs and corresponding pay rate people were working before transfer, and after transfer.		None	None
42. Conditions related to release at facilities people were transferred to. a. Programs Available at facilities people were transferred to. b. Work available at facilities people were transferred to. c. Restitution rates at facilities people were transferred to.		None	None
43. Which former Dublin staff are working at new facilities.		None	None

<p>45. Records and photographs provided to the Court regarding transfer in CCWP v. US, ECF No. 300 at 8 “Class counsel have relayed myriad complaints from various class members concerning the conditions of their transports. Among those are complaints that individual AICs sustained injuries during transit. The Court responded by ordering the identification of such AICs, cataloguing [SIC] of their complaints, immediate medical examinations upon arrival at new facilities, as well as photographic documentation of any injuries. The BOP has since produced to the Court, Special Master, and plaintiffs’ counsel a range of records and photographs for most of those AICs. “ ...“Class counsel will be provided with those pictures and are ordered to transmit the same to any attorney who may represent an AIC individually for review of the AIC, if appropriate, by their own physicians.”</p>		None	None
<p>46. Records and photographs provided to the Court regarding transfer in CCWP v. US, ECF No. 300 at 11 “the BOP shall include with the above-referenced roster updates descriptions of actions taken to resolve the AICs’ concerns relative to transportation-related concerns, including lost property.”</p>		None	None
<p>48. Records and provided to the Court in CCWP v. US, in response to ECF No. 300 order “The BOP’s roster updates will also include information related to the existence of property and transportation related claims/issues as well as their resolution.”</p>		None	None
<p>49. Records and provided to the Court in CCWP v. US, in response to ECF No. 300 at 15 order “The BOP Western Regional Disciplinary Hearing Administrator shall audit FCI Dublin’s Unit Disciplinary Actions and Disciplinary Hearing Officer’s actions between April 25, and May 1, 2024. Necessary corrective actions shall be taken on incidents and associated disciplinary actions where due process and other errors occurred. To the extent such issues are identified, they shall be tracked via the above-mentioned roster.”</p>		None	None
<p>50. Of transfer, Particularly the bus videos mentioned in Court Order in CCWP v. US ECF No. 300 at 8 (“Special Master and Warden arranged for video surveillance cameras, with audio enabled, to be deployed on the remaining buses.”).</p>		None	None